

Bay Area Air Quality Management District  
375 Beale Street, Suite 600  
San Francisco, CA 94105  
(415) 749-5073

Board of Directors Regular Meeting  
Wednesday, November 2, 2022

### **APPROVED MINUTES**

*Note: Audio recordings of the meeting are available on the website of the  
Bay Area Air Quality Management District at  
[www.baaqmd.gov/bodagendas](http://www.baaqmd.gov/bodagendas)*

**This meeting was conducted under procedures authorized by Assembly Bill 361 (Rivas 2021) allowing remote meetings. The Board of Directors participated by teleconference.**

#### **CALL TO ORDER**

1. **Opening Comments:** Board of Directors (Board) Chairperson, John J. Bauters, called the meeting to order at 9:00 a.m.

#### **Roll Call:**

Present: Chairperson John J. Bauters; Vice Chairperson Davina Hurt; Secretary Teresa Barrett; and Directors Margaret Abe-Koga, David Canepa, Pauline Russo Cutter, John Gioia, Carole Groom, Erin Hannigan, David Haubert, Lynda Hopkins, David Hudson, Tyrone Jue, Otto Lee, Sergio Lopez, Myrna Melgar, Nate Miley, Karen Mitchoff, Rob Rennie, Katie Rice, Mark Ross, Brad Wagenknecht, Shamann Walton, and Steve Young.

Absent: None.

2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC MEETING PROCEDURE**
4. **SPECIAL ORDERS OF THE DAY**

Chair Bauters introduced recently promoted Air District employee, Perry Ng, Air Quality Engineer 1, in the Engineering Division.

#### **CONSENT CALENDAR (Items 5 – 15)**

5. Remote Teleconferencing per Assembly Bill (AB) 361 (Rivas)

6. Approval of the Minutes of October 19, 2022
7. Board Communications Received from October 19, 2022, through November 1, 2022
8. Notices of Violations Issued and Settlements in Excess of \$10,000 in the Month of September 2022
9. Participation in 2022-2023 Funding Agricultural Reduction Measures for Emission Reductions Incentive Program
10. Authorization to Execute a Contract Amendment with Oppenheimer Investigations Group, LLP
11. Authorization to Execute a Purchase Order with Sailbri Cooper Incorporated
12. Consider Approval of Hiring Recommendation at Step E of Salary Range 148M for the Manager (Community Engagement Manager) Position
13. Report of the Technology Implementation Office Steering Committee Meeting of October 14, 2022
14. Report of the Stationary Source & Climate Impacts Committee Meeting of October 17, 2022
15. Report of the Richmond Area Community Emissions Reduction Plan Steering Committee Meeting of October 17, 2022

Public Comments

No requests received.

Board Comments

None.

Board Action

Director Wagenknecht made a motion, seconded by Director Mitchoff, to **approve** Consent Calendar Items 5 through 15, inclusive; and the motion **carried** by the following vote of the Board:

AYES:	Abe-Koga, Bauters, Barrett, Canepa, Cutter, Gioia, Groom, Hannigan, Haubert, Hopkins, Hurt, Jue, Lee, Lopez, Mitchoff, Rennie, Rice, Ross, Wagenknecht, Walton.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Hudson, Melgar, Miley, Young.

**ACTION ITEMS**

**16. APPOINTMENT OF BOARD OFFICERS FOR 2023 TERM**

Chair Bauters reported on the discussion and subsequent recommendation of the Nominating Committee that held its meeting prior to the Board meeting (both on November 2, 2022) to consider the appointments of a Board Chair, Vice-Chair, and Secretary for the 2023 Term.

Public Comments

No requests received.

Board Comments

The Board and staff discussed appreciation for the Nominating Committee members and current Board officers.

Committee Action

Director Haubert made a motion, seconded by Director Lopez, to **approve** the appointment of John J. Bauters as Board Chair, Davina Hurt as Board Vice Chair, and Lynda Hopkin as Board Secretary for the 2023 Term; and the motion **carried** by the following vote of the Board:

- AYES: Abe-Koga, Bauters, Barrett, Canepa, Cutter, Gioia, Groom, Hannigan, Haubert, Hopkins, Hurt, Jue, Lee, Lopez, Mitchoff, Rennie, Rice, Ross, Wagenknecht, Walton.
- NOES: None.
- ABSTAIN: None.
- ABSENT: Hudson, Melgar, Miley, Young.

**17. ASSEMBLY BILL 617 COMMUNITY EMISSIONS REDUCTION PLAN RECOMMENDATION FOR BAYVIEW HUNTERS POINT/EASTERN SAN FRANCISCO**

Veronica Eady, Senior Deputy Executive Officer of Policy & Equity, gave the staff presentation *AB 617 Community Emissions Reduction Plan Recommendation For Bayview Hunters Point/Eastern San Francisco*, including: outcome; requested action; community self-nomination co-leads; Marie Harrison Community Foundation; background; community profile – socioeconomic and environmental health; characterizing the air pollution in Bayview Hunters Point; near freeway and industrial exposure maps; developing partnership goals for a Community Emissions Reduction Plan; nomination process timeline; and recommendation.

Community self-nomination co-leads, Michelle Pierce (of Bayview Hunters Point Community Advocates) and Arieann Harrison (of Marie Harrison Community Foundation, Inc.) assisted Ms. Eady with this presentation.

NOTED PRESENT: Director Young was noted present at 9:26 a.m.; Directors Hudson and Melgar were noted present at 9:30 a.m.; and Director Miley was noted present at 9:51 a.m.

Public Comments

Public comments were given by Chalem Tubati, Bayview Hunters Point resident; Rochele Henderson, Air District employee; Jan Warren, Interfaith Climate Action Network of Contra Costa County; Kathleen Dahlgren, Marie Harrison Community Foundation; Tonia Randell, Marie Harrison Community Foundation; Jed Holtzman, San Francisco resident; and Sierra Bourne, Bayview Hunters Point resident.

## Board Comments

The Board and staff discussed the importance of prioritizing Bayview Hunters Point as an AB 617 community; the importance of engagement with elected officials in AB 617 candidate communities; and the appreciation for the collaboration of community leadership.

## Board Action

Director Walton made a motion, seconded by Director Gioia, to **ratify** the selection of Bayview Hunters Point for development of a Community Emissions Reduction Plan pursuant to AB 617; and the motion **carried** by the following vote of the Board:

AYES: Abe-Koga, Bauters, Barrett, Cutter, Gioia, Groom, Hannigan, Haubert, Hopkins, Hudson, Hurt, Jue, Lee, Lopez, Melgar, Miley, Mitchoff, Rennie, Rice, Ross, Wagenknecht, Walton.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Canepa, Young.

## OTHER BUSINESS

### 18. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public comments were given by Rochele Henderson; and Luis Romero.

### 19. BOARD MEMBERS' COMMENTS

Director Hudson issued an apology for remarks that he had made at a previous Board meeting which had concerned specific Air District staff.

### 20. REPORT OF THE INTERIM EXECUTIVE OFFICER/AIR POLLUTION CONTROL OFFICER (APCO)

Sharon L. Landers, Interim Executive Officer/APCO, asked Dr. Ranyee Chiang, Director of Meteorology and Measurement, to provide a summary on recent air quality.

### 21. CHAIRPERSON'S REPORT

Chair Bauters announced the following:

- The November 16, 2022, Board meeting has been cancelled.
- The December 7, 2022, Board meeting will be in a hybrid format, in which Board members may participate remotely or in person at 375 Beale Street. Board members are encouraged to attend in person, as the Board will potentially be interviewing APCO candidate finalists.
- The Board members who are meeting on November 9, 2022, as the ad hoc committee interviewing APCO candidates, will receive a \$100 stipend, as this is not a standard meeting.

22. **TIME AND PLACE OF NEXT MEETING**

Wednesday, December 7, 2022, at 9:00 a.m., via webcast, teleconference, and Zoom, as well as in person. (This is not to be confused with the second Board meeting occurring at 12:00 p.m. on the same day.)

**CLOSED SESSION** (10:11 a.m.)

23. **CONFERENCE WITH LEGAL COUNSEL RE ANTICIPATED LITIGATION  
(GOVERNMENT CODE SECTIONS 54956.9(a) AND (d)(2))**

Pursuant to Government Code sections 54956.9(a) and (d)(2), the Board met in Closed Session with Legal Counsel to discuss a significant exposure to litigation, based on facts and circumstances not known to a potential plaintiff or plaintiffs: Two cases.

**Reportable Action:** Alexander Crockett, District Counsel, had nothing to report.

24. **PUBLIC EMPLOYEE APPOINTMENT AND EMPLOYMENT (GOV'T CODE §  
54957(b))**

Pursuant to Government Code Section 54957(b)

Title: Executive Officer/Air Pollution Control Officer

**Reportable Action:** Mr. Crockett had nothing to report.

**OPEN SESSION** (10:53 a.m.)

25. **ADJOURNMENT**

The meeting adjourned at 10:54 a.m.

*/s/ Marcy Hiratzka*  
Marcy Hiratzka  
Clerk of the Boards